

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
NOVEMBER 4, 2019**

The Fenton Township Board held a regular meeting on Monday November 4, 2019 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Trustee Goupil offered the opening prayer.
2. Supervisor Mathis led the pledge of allegiance to the flag.
3. Approved invoices and expenditures for payment in the total amount of \$436,888.62.
4. Conducted a public hearing on the creation of a street improvement special assessment district for Margaret Drive and Ruth Drive and approved a motion to continue the public hearing at the December 16, 2019 township board meeting.
5. Adopted Ordinance No. 811 a Zoning Ordinance amendment to add language relating to a wellhead protection zone.
6. Adopted Ordinance No. 812, an amendment to the Sign Regulation ordinance to revise language relating to billboard signs.
7. Adopted Ordinance Nos. 813, 814, 815 and 816, updating the authorization for existing life insurance, disability insurance, pension and deferred compensation plans.
8. Approved the hiring of Lisa Lawrence for a full-time clerical position.
9. Re-appointed James R. Cady, K.C. Baran and Michele K. Spear to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2022.
10. Adopted Resolution No. 2019-50, declining to accept ownership of or operation, maintenance and administrative responsibilities for the drinking water supply system for Pheasant Run residential complex.
11. Approved a motion to continue the optional 80/20 rules for 2020 to comply with the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011.
12. Adjourned at 9:41 p.m.

A complete copy of the minutes of this meeting and any ordinances adopted at the meeting are on file and available for review at the Fenton Township Office, 12060 Mantawauka Drive, Fenton, Michigan 48430. Office hours are 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 3:00 p.m. Friday. Ordinances, meeting schedules, meeting minutes and other Township information are also available at www.fentontownship.org.

ROBERT E. KRUG
FENTON TOWNSHIP CLERK